

**NOTICE OF MEETING
OF THE BOARD OF
HEARING INSTRUMENT SPECIALISTS**

DHHS Division of Public Health
Meeting Held at the Cornhusker State Industries
Pioneers Blvd. Lincoln, NE 68502
***Conf. Room A**

Wednesday
December 8, 2010
9:00 a.m. (CST)

***PLEASE SIGN IN AND OUT AT THE RECEPTION DESK UPON ENTERING AND EXITING
THE BUILDING.***

FOR INFORMATION CONTACT: Delores James, Health Licensing Coordinator
402/471-4908

REVISED AGENDA (12-6-10)

AGENDA ITEM	DISCUSSION LEADER	TARGET TIME
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I. CALL TO ORDER	WHITE	
a. Chaiperson Announcement		
1. This is a public meeting; and		
2. The Open Meetings Law is posted.		
b. Adoption of Agenda		
c. Approval of Minutes: *June 2, *October 15 & November 19, 2010		
II. RECOGNITION OF PAST BOARD MEMBER Margaret Coleman	WHITE/HANSMEYER	10 minutes
III. PRACTICAL EXAMINATION	BONEY/HANSMEYER	25 minutes
a. Practical Examination Report (Nebraska)		
* b. Report on the Minnesota Practical Examination Content		
IV. PROPOSED REGULATIONS UPDATE	HANSMEYER	30 minutes
* V. SCOPE OF PRACTICE Statutory Changes for Temporary Licensees Regarding Failing the Licensee Examination	WHITE/HANSMEYER	25 minutes
VI. OLD BUSINESS	BOARD/STAFF	20 minutes
a. Legislative request to change statute to require children be examined by ENT.		
b. Graphics for Board Stationary (Joyce)		

VII. NEW BUSINESS**BOARD/HANSMEYER 30 minutes**

- a. Re-affirmation of Mail Ballots
- b. LAP Report
- c. Board/Department Duties and Responsibilities
- d. Investigational Consultant
- e. Continuing Education Approval
- f. Election of Officers
- g. Signature Forms
- h. Board Meeting Schedule

VIII. ADJOURNMENT**WHITE**

All items known at time of distribution of this agenda are listed; a current agenda is available in the office of the Licensure Unit, 3rd Floor, State Office Building, 301 Centennial Mall South, Lincoln, Nebraska.

Notice: A tape recording of the meeting will be made for the purpose of preparing minutes of the meeting. Said tape will not be transcribed but will be available to the public until such time that the minutes of this meeting are approved by the Board. In accordance with the records retention schedule of the Licensure Unit as authorized by Nebraska Statute, the Licensure Unit may dispose of the tapes ten (10) days after the meeting; however, staff shall retain the tapes until the Board has approved the minutes.

If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call Delores James with the Licensure Unit 402/471-2299 (voice); or for persons with hearing impairments, please call the Director of Department of Health and Human Services/Division of Public Health at 402/471-9570 (voice and TDD) or Nebraska Relay System at 711 prior to the meeting date. Advance notice of seven days is needed when requesting interpreter.